



THE AUDIT AND FINANCE COMMITTEE WILL MEET ON
WEDNESDAY, FEBRUARY 15, 2023 AT 9:30 AM, AUSTIN
CITY HALL 301 W. SECOND STREET AUSTIN, TX AND SOME
MEMBERS OF CITY COUNCIL MAY BE PARTICIPATING BY
VIDEOCONFERENCE

Alison Alter, Chair
Leslie Pool, Vice Chair
Vanessa Fuentes
Mackenzie Kelly
Ryan Alter

To speak remotely, contact the committee staff liaison. Contact information is available on the committee's home page, which is linked here:

https://www.austintexas.gov/department/city-council/council/council_committee_info_center.htm

A quorum of the City Council may be present at this meeting. Action will only be taken by the members of the committee.

The committee may go into a closed session under the Open Meetings Act, Section 551.071, of the Texas Government Code, to receive advice from legal counsel on any item on this agenda.

CALL TO ORDER

Public Communication: General

Approval of Minutes

1. Approve the minutes of the Audit and Finance Committee meeting of January 18, 2023.

Discussion and Possible Action

2. Discussion and possible action regarding recommendations for appointment of member(s) to the Municipal Civil Service Commission.

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

3. Discussion and possible action regarding the Austin Police Retirement System Funding Plan.

Sponsors: Council Member Alison Alter, and Council Member Leslie Pool

Briefings

4. Fire Department Overtime Audit.

Sponsors:

Council Member Alison Alter, and Council Member Leslie Pool

5. Disaster Preparedness Audit Recommendations Update.

Sponsors:

Council Member Alison Alter, and Council Member Leslie Pool

6. Briefing and discussion regarding Strategic Facilities Governance Team facility planning and an update on relocations, Town Lake Center renovation, public facility corporation creation, and real estate advisor reauthorization request.

Sponsors:

Council Member Alison Alter, and Council Member Leslie Pool

Future Items

7. Identify items to be discussed at future meetings.

ADJOURN



The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.



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